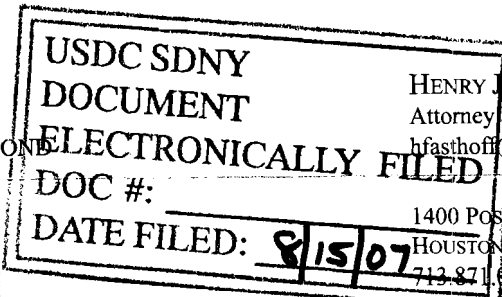


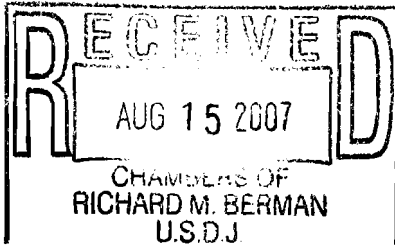


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August 14, 2007

Honorable Judge Richard M. Berman  
United States District Judge  
United States Courthouse  
500 Pearl St., Room 650  
New York, New York 10007

VIA OVERNIGHT DELIVERY

**MEMO ENDORSED**  
p.2

Re: Case No. 07-CV-3067; *The Royalty Network Inc. vs. Columbia Recording Corporation, et al.*; In the United States District Court for the Southern District of New York

Dear Judge Berman:

I represent the Defendants in the above-styled cause. As the Court knows, The Royalty Network, Inc., Beyoncé Knowles and Sony BMG Music Entertainment have been engaged in settlement negotiations for some time now. The Court may not be aware that defendant EMI April Music, Inc. ("EMI") has not participated in these discussions.

The reason for EMI's non-participation is that it does not claim any ownership interest in or to the subject musical work. I have informed Plaintiff of this fact and, at Plaintiff's request, furnished a declaration to Plaintiff confirming EMI's lack of ownership and requested that EMI be dismissed without prejudice. A copy of EMI's declaration is enclosed herein. See Attachment 1. Also, a search of the U.S. Copyright Office's records for the work entitled "Still In Love (Kissing You)" reveals that no copyright application has been filed in connection with that song by either Ms. Knowles or EMI. See Attachment 2, Screen Print from Copyright Office's Website.

Based on EMI's testimony and any other factors the Court may consider relevant, EMI asks the Court to permit it not to attend the settlement conference scheduled for August 21, 2007. Representatives for Ms. Knowles and Sony BMG will, of course, be in attendance.

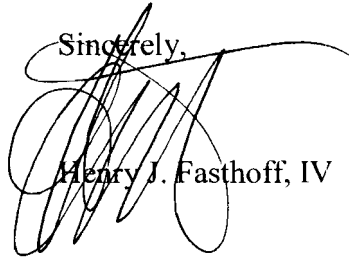
Plaintiff is unopposed to EMI's request that it be permitted not to attend the settlement conference.

Thank you.

August 14, 2007

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Sincerely,



Henry J. Fasthoff, IV

cc: Anthony Motta, Esq.

VIA EMAIL

APPLICATION GRANTED ON  
CONSENT. PARTIES SHOULD  
CONTINUE TO NEGOTIATE IN  
GOOD FAITH PRIOR TO THE  
CONFERENCE ON 8/21/07.

SO ORDERED:

Date: 8/15/07

Richard M. Berman

Richard M. Berman, U.S.D.J.